DESIGNERS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Room 180, 1400 E. Washington Avenue, Madison WI Contact: Alfred J. Hall, Jr. (608) 266-3423

Thursday, January 20, 2000 9:30 A.M.

- 1. Call to Order
 - a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (9/23/99)
- 4. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Alfred Hall, Bureau Director
 - i) Deputy Secretary Update
 - ii) Designers Section Roster (1/00)
 - iii) 2000 Section Meeting Dates
 - iv) Regulatory Digest (February 2000)
 - v) To Pass Folder
- 5. Legislative Issues Update
 - a. Proposed Legislation Reducing: Permit Experience Requirement From Eight to Six Years, Repeal Obtaining a Permit By Experience Only; Proposed To Increase From Two Years to Three Years The Amount of Experience That An Applicant May Receive For Academic Work Without Graduation
- 6. Administrative Rules Update
- 7. Examination Issues
- 8. Section Member Activity
 - a. Election of Officers
- 9. Practice Issues
- 10. Miscellaneous Correspondence/Information
- 11. New Business
- 12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Case Status Report
 - b. Case Closings
 - c. Class 1 Hearings
 - i) 11:00 AM Bruce R. Willman Milwaukee ii) 11:30 AM Richard Jacobson Janesville
 - d. Deliberation on Proposed Stipulations that May be Signed After Printing of Agenda
 - e. Pending Applications
 - f. Reinstatement Requests
 - g. Examination Issues
- 13. RECONVENE TO OPEN SESSION
- 14. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
- 15. Such Other Items as Authorized by Law
- 16. ADJOURNMENT